

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 26.10.2023 with entry into force on 25.10.2023

Sanctions program: Kongo: Verordnung vom 22. Juni 2005 über Massnahmen gegenüber der Demokratischen Republik Kongo (SR 946.231.12), Anhänge 1 und 2 Origin: UN, EU

Sanctions: Art. 2 Abs. 1 (Finanzsanktionen) und Art. 4 Abs. 1 und 2 (Ein- und

Durchreiseverbot), Anhang 1

Sanctions program: Congo: Ordonnance du 22 juin 2005 instituant des mesures à l'encontre de la République démocratique du Congo (RS 946.231.12), annexes 1 et 2

Origin: UN, EU Sanctions: art. 2, al. 1 (Sanctions financières) et art. 4, al. 1 et 2

(Interdiction de séjour et de transit), annexe 1

Sanctions program: Congo: Ordinanza del 22 giugno 2005 che istituisce provvedimenti nei confronti della Repubblica democratica del Congo (RS 946.231.12), allegati 1 e 2 **Origin:** UN, EU **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie) e art. 4 cpv. 1 e 2 (Divieto di entrata e

di transito), allegato 1

## **Listed**

## **Individuals**

SSID: 100-67444 Name: Maheshe Byamungu Bernard

DOB: 10 Oct 1974 POB: Congo DR Low quality a.k.a.: Tiger One Address: Congo DR

Nationality: Congo DR

Justification: Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as "political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes" and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group's activities. He was promoted in Jan 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest. Other information: Designation: a) Brigadier General b) Deputy Commander of operations and intelligence for M23 Modifications: Listed on 25 Oct 2023

**SSID:** 100-67454 **Name:** Ruvugayimikore Protogène

**DOB:** a) 1968 b) 1969 c) 1970 **POB:** a) Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda b) Nyabihu District, Western Province, Rwanda Good quality a.k.a.: a) Ruhinda b) Gaby Ruhinda c) Zorro Midende Low quality a.k.a.: Gatokarakura Address: Nyiragongo, North Kivu, Congo DR

**Justification:** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including

those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (CDe.005), he has effective command and control over the group's combatants. **Other information:**Designation: Commander of the FDLR special unit "Commando de recherche et d'action en profondeur" (CRAP) (now called Maccabe) **Modifications:** Listed on 25 Oct 2023